FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1596468-000

Total Deleted Page(s) = 5
Page 7 ~ Duplicate;
Page 9 ~ Duplicate;
Page 31 ~ Duplicate;
Page 34 ~ Duplicate;
Page 37 ~ Duplicate;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

On April 30, 1982, AUSA [redacted] declined prosecution of [redacted] due to [redacted] is described as [redacted] a construction contractor at the Shoreham Nuclear Power Station. b5 b6 b7C

Very truly yours,

RICHARD T. BRETZING
Special Agent in Charge

By: [redacted] b6 b7C
Supervisory Special Agent, Hauppauge RA

Complaint Form
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and alias: [redacted] Impersonation of a NRC Inspector at The Shoreham Nuclear Power Station, Shoreham, NY 4-27-82	Character of case: IMPERSONATION
	Complainant: [redacted] NRC Inspectors at SNPS
	Complaint received: ☐ Personal ☒ Telephonic Date 4-28-82 Time 12 30 P
Address of subject:	Complainant's address and telephone number: Shoreham Nuclear Power Station (516) 929-3311

b6
b7C

Subject's Description						
Race	Sex	Height	Hair	Build	Birth date and Birthplace	
Age	☐ Male ☐ Female	Weight	Eyes	Complexion	Social Security Number	
Scars, marks or other data						

Facts of complaint

C. advised that on the morning of 4/27/82 two individuals belonging to the SNPS Security Force, [redacted] & [redacted] ~~other~~ ~~other~~ noticed an individual in the hallway. This individual had on a hard hat with the name [redacted] and he started asking [redacted] and [redacted] various questions regarding the location of areas at the SNPS including the location of the main steam tunnel and the chemical laboratory. They asked him who he was and he indicated that he was an NRC inspector. When they indicated that he should see their supervisor, [redacted] indicated that he was working in an undercover capacity as an NRC inspector. [redacted] & [redacted] walked away and reported this incident to their supv.

b6
b7C

b6
b7C

Ac[redacted]

C. advised there is an NRC inspector [redacted]

(Agent) 4-27-82

[redacted]

O+A to [redacted]

at the SNPS. Research of personnel working at the SNPS shows there is a [redacted] employed by [redacted] as a field engineer. [redacted] is one of the contracting companies at the SNPS. [redacted] provided their security supervisor with signed statements of this incident.

b6
b7C

On 4/28/82 AUSA [redacted] EDNY was apprised of the foregoing and he suggested a preliminary investigation be conducted [redacted]

b5
b6
b7C

47-12213-1

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) 47-12213

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	6-7-82		/	Interview notes of [redacted] on 4-28-82	[redacted]
2	"		/	" " " [redacted] on 4-28-82	
3	"		/	" " " [redacted] on 4-28-82	
4	"		/	photostatic copies of signed statements of [redacted]	
				[redacted] on 4-27-82 + Report of [redacted]	[redacted]
				interview of [redacted]	
5	"		/	Interview notes of [redacted] on 4-29-82	[redacted]

b6
b7C

b6
b7C

BQ 47-12213 [redacted]

[redacted]

[redacted]

FD-340 (REV. 6-29-81)

BQ 47-12213 1A

Field File No.

00 and File No.

Date Received 4-28-82

From [redacted]
(NAME OF CONTRIBUTOR)

Security guard at Shoreham
(ADDRESS OF CONTRIBUTOR)

Nuclear Power Station
(CITY AND STATE)

By [redacted]

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Interview notes
of [redacted]
on 4-28-82

b6
b7C

4-28-82

PLEASE DO NOT REMOVE THIS SLIP FROM EXHIBIT NY-117 page 41

[redacted]

[redacted]

b6
b7C

Security - work for [redacted]

← [redacted] been at Shoreham [redacted]

b6
b7C

On 4-27-82 at 8:50 Am

on Break w [redacted] - in Office & Service Bldg - Basement.

Approached by [redacted]

asked guards where their lab was located & many steam tunnel & somewhere else

Said he's an NRC inspector

Said didn't want anyone to know about it (didn't say USNRC on his hard hat)

Had ID badge & hat with full name [redacted].

b6
b7C

First time ever seen this individual.

Seems to be trying to extract information — [redacted] didn't seem to be joking around —

b6
b7C

He was wearing a SNPS badge which indicated he was

employed at Shoreham
Nuclear Power Station
but did not have badge
w/red stripe indicating
full access.

FD-340 (REV. 6-29-81)

BQ 47-12213 1A2

Field File No.

00 and File No.

Date Received 4-28-82

From [redacted] b6 b7C

(NAME OF CONTRIBUTOR)

NRC inspector - Shoreham

(ADDRESS OF CONTRIBUTOR)

Nuclear Power Plant

By [redacted] b6 b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Interview notes of [redacted] b6 b7C on 4-28-82

12 30 P

4-28-82

(516) 929-3311

[redacted]

b6
b7C

permanent

this week
had
5 NRC
inspectors
on site
have no

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 47-12213 1A2

Shoreham

King of Prussia outside
Phila

Someone impersonating
NRC inspector.

b6
b7C

[redacted]

SENIOR INVESTIGATOR
NRC
of P
PENN.
LOUD

aka

on of I.D.

indwd —
9 00 AM at Shoreham.
individual employed

[redacted]

b6
b7C

asked two girls where
chem lab & main
steam tunnel located
— told them he's NRC
inspector.

two girls reported to security supervisor — gave him signed state in

Shift Security Supervisor [redacted] b6 b7C

[redacted] interviewed [redacted]

& [redacted] denies he told girls he said he was an NRC inspector.

[redacted] b6 b7C

employed [redacted]

[redacted]

[redacted] May be in training

[redacted] — employee # [redacted] b6 b7C

[redacted]

[redacted] services as a field engineer.

[redacted]

4-28-82

Per AUSA [redacted] b5 b6 b7C

do preliminary investigation

[redacted]

[redacted] b6 b7C

([redacted] works for him)

FD-340 (REV. 6-29-81)

B-Q 47-12213 1A3

Field File No.

00 and File No.

Date Received 4-28-82

From [redacted] b6 b7C

(NAME OF CONTRIBUTOR)

Security guard at Shoreham

(ADDRESS OF CONTRIBUTOR)

Nuclear Power Station

By [redacted] b6 b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Interview notes of [redacted] b6 b7C [redacted] on 4-28-82

4-28-82

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
A3

b6
b7C

[redacted] employed with [redacted]

been at Thorne Ham [redacted]

with [redacted] walking in the hall of G&S building at 8:00 4/27/82 and came across an individual [redacted]

Had white hair & hat. His name [redacted] which was also on his SNPS badge & his picture matched him.

b6
b7C

He started drilling them for info - Do you know where you are? Where's your steam tunnel, where's chem lab door. They asked him why he wanted to know [redacted] said he was an NRC inspector - (when asked why not on his helmet) - he said he didn't want anybody to know who he was (hinting that he was working undercover.

b6
b7C

[redacted] told him he would have to talk to her supervisor

he said "your supervisor aren't supposed to know this information you are."

Then they left & reported it to supervisor and other. b6 b7C

[redacted] [redacted]

Demeanor of [redacted] was very serious - he didn't seem to be playing a joke.

Had never seen this individual before. - He had just the SNPS badge with the tan background.

FD-340 (REV. 6-29-81)

B-Q 47-12213 1A4

Field File No.

00 and File No.

Date Received 4-28-82

From [redacted]
(NAME OF CONTRIB[redacted]
Security Supv - [redacted]
(ADDRESS OF CONTRIBUTOR)
Shoreham Nucl Power Station

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description: Photostatic Copies:
A) Signed statement of [redacted] 4-27-82
B) Signed statement of [redacted] 4-27-82
C) Report of [redacted] [redacted] RE: his interview of [redacted]

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY47-12213 1A4

27 April 1982

To Whom it may concern;

While on our morning break, approximately 0850, Security Officers [redacted] and [redacted] were on elevation 15 in the O&S Building, in the hallway that runs east and west towards the vending machines near the machine shop. We were approached by a [redacted] [redacted] wearing a white hard hat on which was written in black dymo tape [redacted] and was wearing a SNPS ID badge testifying to the same. The conversation went as follows: b6 b7C

[redacted]: Do you guys know your way around this building
S.O. [redacted]: Yes
[redacted]: Can you tell me where the chem lab is
S.O. [redacted] Yes
[redacted]: Where is main steam tunnel
S.O. [redacted]: Why do you want to know
[redacted]: I am an NRC Inspector.
S.O. [redacted]: It doesn't say so on you hat
[redacted]: I cant tell anyone so no one knows who I am
S.O. [redacted]: You'll have to talk to our supervisors if you want to know anything
[redacted]: Your supervisors dont need to know, you're supposed to tell me.
S.O. [redacted]: Talk to our supervisors —
EXIT S.O. [redacted]

b6 b7C

Security Officers [redacted] and [redacted] then proceeded directly to the security trailer where we informed the shift security supervisors of what had just occured. [redacted]

b6
b7C

b6
b7C

April 27, 1982

While returning from our morning break at approximately 0850 Security Officer [redacted] and I were approached by a [redacted] on elevation 15 of the O+S building. The aforementioned individual was wearing a white hard hat with the name [redacted] printed over the front visor. This individual had a SNPS identification badge saying that he was [redacted] and it was this individual's picture on the card. b6 b7C

The following is the conversation that took place:

[redacted] Do you girls know your way around this building? b6 b7C

S.O. [redacted] Yes

[redacted] Can you tell me where the Chem Lab is?

S.O. [redacted] Yes

[redacted] Where's the main steam tunnel?

S.O. [redacted] Why do you want to know?

[redacted] I'm an NRC Inspector

S.O. [redacted] It doesn't say so on your hat. b6 b7C

[redacted] I don't want anyone to know who I am

S.O. [redacted] You'll have to talk to our supervisor if you want to know anything

[redacted] Your supervisors don't need to know this, you're supposed to tell me.

S.O. [redacted] Talk to our supervisor

End of Conversation

Following this conversation, S.O. [redacted] reported to the Shift Security Supervisors this incident, at this point we were asked to write this incident report.

b6
b7C

[redacted]

b6
b7C

April 27, 1982

To: [redacted] b6 b7C

Subject: [redacted]
Clearance [redacted]

On Tuesday morning at 0900 hrs, April 27, 1982, two [redacted] personnel, [redacted] and [redacted] reported to me in the Security trailer the following incident involving the above named subject. b6 b7C

".....While standing by the candy machines in the O&S Building at elevation 15', both security personnel were approached by a subject [redacted] [redacted] wearing a white helmet and having cotton in his ear) who began to ask them questions about specific locations and then identified himself as an "NRC inspector".

At approximately 13:10 hrs., I received a phone call from [redacted] who stated he saw this individual proceeding around the east side of the Protected Area, towards the radwaste building. I proceeded towards the area and began to check the trailers located to the north of the Heater Bay. [redacted] and [redacted] met me by these trailers and assisted in the search. At about 13:20 hrs. the subject was spotted inside the last trailer located at the north-east corner of the Protected Area. I identified myself to the subject and asked to speak to him. The subject was willing to speak to me (witnessed by [redacted] and [redacted] and identified himself as: b6 b7C

[redacted] b6
Employee No.: [redacted] b7C
Clearance No.: [redacted]
Social Security No.: [redacted]

Subject stated he is employed by [redacted] as a field engineer. When asked what his specific duties are at SNPS, he said, ".... ask my supervisor". I assured him that his supervisor would be contacted. When I asked the subject about the incident, he said, "... they were laughing and lost and asked me directions". b6 b7C

My personal opinion of this individual and incident is that the subject was trying to impress and make conversation for whatever the reason. He identified himself as an NRC inspector which is totally improper. I believe he did not cooperate with me in answer to my questions.

[redacted] b6 b7C

ervisor

[redacted]

FD-340 (REV. 6-29-81)

B-Q 47-12213 1A5

Field File No.

00 and File No.

Date Received 4-29-82

From [redacted]

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☒ Yes
☒ No

Receipt Given ☐ Yes
☒ No

☐ Yes
☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:
Interview notes of
[redacted]
on 4-29-82

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 117 (2212 - 14)

4-29-82

b6
b7C

[redacted]

DOB [redacted]

Employed - as an engineer
(Field & Office engineer)

b6
b7C

[redacted]

approx 9 15 AM
saw two girls walking
along Corridor like
office bldg
They had brown colored
rents - knew being toured
for security force
For conversation asked
these two girls where
areas ~~out~~ of plant
were located -
3 Girls asked him what
company he was with
& he jokingly said
~~[illegible]~~ he was with NRC
& he & they laughed
and they pointed out

Knows NRC - Nuclear Regulatory
Commission.

Asked them where Chemical
Lab Me33 was located

asked them about steam & pipe tunnel

[redacted] knows where all these things are located b6 b7C

[redacted]

After he told the two girls that he was with the NCIS he & they laughed.

[redacted] didn't know the girls. b6 b7C

[redacted] was headed to snack bars & candy machines common in lower level near mechanics shops.

Not aware of any destruction of [redacted] being in the Lico of ~~Bldg~~ Office Service Bldg. b6 b7C

Regrets — Never been in trouble before. It was unfortunate stupid in acting that way. It was a slip of the tongue & had no idea the girls would take him serious. It will never happen again.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/82

On April 28, 1982, [redacted] an employee of [redacted] and who is currently assigned to the Shoreham Nuclear Power Station (SNPS), Shoreham, NY, was interviewed by Special Agents (SAs) [redacted] who identified themselves as SAs of the Federal Bureau of Investigation (FBI) and apprised [redacted] of the purpose of the interview: b6 b7C

[redacted] advised that she has only been employed in security [redacted] On April 27, 1982, at 8:50 AM, she and her colleague, [redacted] were in the lower level of the Office and Service (O&S) Building at the SNPS on a break. They were approached by an individual who started asking them questions about the locations of various areas at the SNPS including the main steam tunnel and the Chemistry laboratory. This individual had the name [redacted] showing on his hard hat and his SNPS badge, and his picture was also on his badge. He did not have a badge indicating he was allowed full access to the SNPS facility as are wore by some individuals at the plant. When he was questioned by [redacted] and [redacted] as to his identity, [redacted] advised he was a Nuclear Regulatory Commission (NRC) inspector, and he advised that he did not want anyone to be aware of his identity. [redacted] noticed that his hard hat did not indicate NRC. She and [redacted] did not give this individual any information and reported the incident to their supervisor. [redacted] believes that [redacted] was trying to extract information and by his demeanor he did not appear to be joking around. b6 b7C

Investigation on 4/28/82 [redacted] at Shoreham, New York File # BQ 47- 12213-2

by SAs [redacted] and [redacted] Date dictated 4/29/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

47-12213-2

b6
b7C

-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/29/82

On April 28, 1982, [redacted] an employee of [redacted] and who is currently assigned to the Shoreham Nuclear Power Station (SNPS), Shoreham, NY, was interviewed by Special Agents (SAs) [redacted] and [redacted] who identified themselves as SAs of the Federal Bureau of Investigation (FBI) and apprised [redacted] of the purpose of the interview: b6 b7C

[redacted] advised she has been employed at the SNPS security for [redacted] On April 27, 1982, at 8:50, [redacted] was walking in the hallway of the Office and Service Building with her colleague [redacted] when they came upon an individual who she described as a [redacted] who was wearing a hard hat and a SNPS badge with the name [redacted] on them. [redacted] started drilling [redacted] regarding the location of the main steam tunnel and the Chemistry laboratory door. They asked him why he wanted to know this and [redacted] said he was an Nuclear Regulatory Commission (NRC) inspector. When asked why this was not indicated on his hard hat, [redacted] said he did not want anybody to know who he was and hinted that he was working undercover. [redacted] told [redacted] he would have to talk to her supervisor and [redacted] responded that "Your supervisors aren't supposed to know this information, you are." [redacted] demeanor was very serious and he did not appear to be playing a joke on them. Then [redacted] and [redacted] left [redacted] and reported this incident to Security Supervisor [redacted] and others. [redacted] has never seen this individual [redacted] before. b6 b7C

Investigation on 4/28/82 [redacted] at Shoreham, New York File # BQ 47-12213-3 b6 b7C

by SAs [redacted] and [redacted] Date dictated 4/29/82

This document contains neither recomm[redacted]s of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

47-12213-3

b6
b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/82

On April 29, 1982, [redacted] who is employed as a field and office engineer of [redacted] at the Shoreham Nuclear Power Station (SNPS), Shoreham, New York (NY), was interviewed by Special Agent (SA) [redacted] who identified himself as an SA of the Federal Bureau of Investigation (FBI) and apprised him of the purpose of the interview: b6 b7C

[redacted] advised that he has been employed at the SNPS since [redacted] and he is well acquainted with the facility. At 9:15 AM, on April 27, 1982, [redacted] was on a break in the corridor of the Office and Service Building at the SNPS, when he spotted two girls walking in the hallway. Because they were wearing brown colored hard hats, he believed they were in training for the SNPS security force. For conversation, and to joke around, he asked the girls the location of various areas of the SNPS plant such as the Chemistry laboratory mezzanine and the steam and pipe tunnel. [redacted] advised he knows the location of these areas. These girls, who [redacted] does not know, asked him what company he was with and he jokingly said he was with the NRC, which he knows to represent the Nuclear Regulatory Commission. [redacted] said that the three of them then laughed at this and he believed that they realized he was joking around. He advised that he never had even the remotest of intentions to pass himself off as an NRC employee and he now regrets acting in this unfortunate manner. The writer apprised [redacted] of the impersonation statute as part of the United State Code and explained to [redacted] the potential gravity of falsely impersonating a Federal employee. [redacted] advised that he has never before been in trouble and that he will never act in this way again. The following description of [redacted] was obtained through interview and observation: b6 b7C

Name
Sex
Race
Date of Birth
Address

Telephone Number
Height
Build
Education

~~Employment~~

[redacted] b6 b7C

Investigation on 4/29/82 at Shoreham, New York File # BQ 47-72273-4

by SA [redacted] Date dictated 4/30/82

b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

47-12113-4

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

95-25 Queens Boulevard
Rego Park, New York 11374
June 1, 1982

In Reply, Please Refer to File No.

Honorable Edward R. Korman
United States Attorney
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Attention: Assistant United States Attorney (AUSA) [redacted] b6 b7C

Re: [redacted]

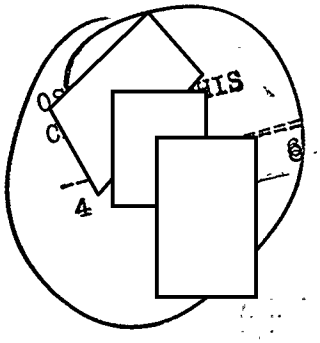
Dear [redacted]:

This is to confirm conversations on April 28 and 30, 1982, between AUSA [redacted] and Special Agent (SA) [redacted] [redacted] of this office regarding the matter of [redacted] and his alleged impersonation of a Nuclear Regulatory Commission (NRC) Inspector at the Shoreham Nuclear Power Station, Shoreham, New York on April 27, 1982. The details of this allegation were related to AUSA [redacted] by SA [redacted] on April 28, 1982, and AUSA [redacted] suggested that a preliminary investigation be initiated [redacted] Two witnesses and [redacted] were interviewed and [redacted] admitted that he had indeed indicated to the witnesses on April 27, 1982, that he was an NRC inspector. However, he insists it was intended as a joke with no intention on his part of seriously portraying himself as a bonafide inspector. He was apprised by SA [redacted] of the existence of the impersonation statute in the United States Code and of the potential seriousness in violating this law. [redacted] advised that he sincerely regrets his behavior on April 27, 1982, and he characterized it as a "stupid" joke which he will never repeat.

b5 b6 b7C

2-USA, EDNY
1-EOMRA (47-12213)
[redacted]
(3) [redacted]

b6 b7C



47-12213-5

[redacted]

[redacted]

47-12213-1

b6
b7C